

**City of Falls Church  
Economic Development Authority  
AGENDA  
Tuesday, March 4, 2014 – 7 p.m.  
Falls Church City Hall  
Dogwood Room – G Level  
300 Park Avenue, Falls Church, VA 22046**

- I. Call to Order**
- II. Approval of February 4, 2014 Minutes**
- III. Petitions from the Public (5 minutes per petitioner)**
- IV. Petitions from the Board (5 minutes per petitioner)**
- V. CLOSED SESSION: Discussion or consideration of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body. (Section 2.2-3711 (A)(3) of the Code of Virginia)**
- VI. New Business**
  - a. Resolution to Authorize and Direct the EDA Chairman to: (1) Carry Out the Agreement of Purchase and Sale of EDA Property to Falls Church Development Partners, LLC, including, but not limited to, Executing and Delivering on the EDA's Behalf Deed of Consolidation, Dedication & Easement, and All Documents that are Necessary or Convenient to Transact the Agreement, (2) Receive and Tender Payments, If Any, Under the Agreement of Purchase and Sale; and (3) Take All Other Action Necessary to Fulfill and Satisfy the EDA's Rights and Obligations for the Project.**
  - b. Other New Business**
- VII. PRESENTATION: Transportation Chapter of the City's Comprehensive Plan and Mobility for All Modes Plan (Paul Stoddard)**
- VIII. Old Business**
  - a. Update on Little City Trademark Issues**
  - b. Little City License Plates: Review of Design Options**
  - c. Board Recommendations to City Council for Use of Water System Sales Proceeds**
  - d. Updates on Work Plan and Action Items from 2013 EDA Retreat**
- IX. Staff Reports**
  - a. Development Projects**
  - b. Business Report**
- X. EDA Member Reports**
- XI. Other Business**
- XII. Adjournment**

**PLEASE DO NOT REMOVE THIS NOTICE**  
**POSTED: 02/27/2014**